



# Louisiana Housing Corporation

January 7, 2014

## LHC BOARD OF DIRECTORS MEETING


### FINAL AGENDA

Notice is hereby given of a regular meeting of the Louisiana Housing Corporation ("LHC/Corporation") Board of Directors to be held on Wednesday, January 8, 2014 at 12:00 P.M., Louisiana Housing Corporation Building, **V. Jean Butler Boardroom**, located at 2415 Quail Drive, Baton Rouge, Louisiana, by order of the Chairman.

1. Call to Order and Roll Call.
2. Approval of the **Minutes of the December 11, 2013 LHC BOD Meeting.**
3. LHC Board Chairman's Report.
4. LHC Executive Director's Report.
5. Administrative Committee Report.
  - Resolution authorizing LHC to Create a **Housing Development Fund**; and providing for other matters in connection therewith. Staff recommends approval.
5. Multifamily Committee Report.
  - Discussion regarding the **Refunding of Application Fees to certain 2014 Funding Round Applicants**; and providing for other matters in connection therewith.
  - Updates:
    - Non-Closed Projects**
    - HOME**
6. Single Family Committee Report.
  - Update and Discussion regarding the **FNMA Advantage Plus Program.**
  - **Single Family Program Updates:**

Current Programs  
LHC CDBG Programs  
Delinquencies  
Whole Loan Report  
TBA Program Update  
Account Representative Outreach  
Mortgage Counseling Update.

7. Sustainable Housing Committee.
  - **Energy Programs Activity Report and Updates.**
  - **Sustainable Housing Department Update.**
  - **Louisiana Housing Authority Department Update.**
  - **HOME Dashboard Report.**
8. Assets and Investments Committee.
  - **Update regarding Willowbrook Apartments (7001 Bundy Road, New Orleans, LA 70127).**
  - **Update regarding Village de Jardin Apartments (8801 Lake Forest Boulevard, New Orleans, LA 70127).**
  - **Update regarding Mid-City Gardens Apartments (100-250 South 17<sup>th</sup> Street and 200 South 16<sup>th</sup> Street, Baton Rouge, LA 70802).**
9. Other Business.
10. Adjournment.

  
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**Frederick "Fred" Tombar, III**  
LHC Executive Director

**If you require special services or accommodations, please contact  
Board Coordinator and Secretary Barry E. Brooks  
at (225) 763 8773, or via email [bbrooks@lhc.la.gov](mailto:bbrooks@lhc.la.gov).**

\*\*Pursuant to the provisions of LSA-R.S. 42:16, upon two-thirds vote of the members present, the Board of Directors of the Louisiana Housing Corporation may choose to enter executive session, and by this notice, the Board reserves its right to go into executive session, as provided by law.\*\*